

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 03, 2003 8:00 am
Secretary of State

06-03-2003 90038 022 ***550.00

0660193 AT

DOCUMENT # F01000006057

1. Entity Name
CBCA INC.



Principal Place of Business
10900 HAMPSHIRE AVE SO
MINNEAPOLIS MN 55438

Mailing Address
10900 HAMPSHIRE AVE SO
TAX DEPT
MINNEAPOLIS MN 55438



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-2258395**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO PILLARI, GEORGE D 2542 SOUTH BASCOM AVE., SUITE 150 CAMPBELL CA 95008 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAYLOR, TUCKER 2542 SOUTH BASCOM AVE., SUITE 150 CAMPBELL CA 95008 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOCKWOOD, SACHI 2542 SOUTH BASCOM AVE., SUITE 150 CAMPBELL CA 95008 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO THORPE, WILLIAM 10900 HAMPSHIRE AVE SO MINNEAPOLIS MN 55438 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO COO ABRAHAMSON, CHUCK 10900 HAMPSHIRE AVE SO MINNEAPOLIS MN 55438 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT, RICHARD L 2542 SOUTH BASCOM AVE., SUITE 150 CAMPBELL CA 95008 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED FOR COMPLETE LISTING
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbra L. Rabinowitz **Barbra L. Rabinowitz** 5/12/03 8177371794
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment #

CBCA Inc.
Officers and Director's Listing

88124029
FOI000006057

Officers:

President & CEO

George D. Pillari
16190 Los Gatos Blvd.
Los Gatos, CA 95032

Treasurer, CFO

Bill Thorpe
475 Fourteenth Street
Suite 800
Oakland, CA 94612

Secretary

Barbra L. Rabinowitz
4150 International Plaza
Suite 900
Fort Worth, TX 76109

Assistant Secretary

Tom Vendryes
4150 International Plaza
Suite 900
Fort Worth, TX 76109

Board of Directors:

George D. Pillari, Chairman and CEO

16190 Los Gatos Blvd.
Los Gatos, CA 95032

Donald Dixon

505 Hamilton Avenue
Suite 200
Palo Alto, CA 94301

Richard Spalding

1 South Street
Suite 2150
Baltimore, MD 21202
(415) 217-4263

Rex Golding

200 West Evelyn Ave., Suite 200
Mountain View, CA 94041
650/962-2000

Attachment#

Richard L. Scott
475 Fourteenth Street
Suite 800
Oakland, CA 94612

Harry Malone
475 Fourteenth Street
Suite 800
Oakland, CA 94612

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